

CITY COUNCIL MEETING APRIL 7, 2015 ACTION SUMMARY

*A draft of the meeting minutes will be available in the next few days.
A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted April 17, 2015 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

| | Yes | No |
|---------------------------|-----|--------------|
| Mayor Bob Muckle | X | |
| Mayor Pro Tem Hank Dalton | X | |
| Jay Keany | X | Arrived 9 pm |
| Chris Leh | X | |
| Jeff Lipton | X | |
| Susan Loo | X | |
| Ashley Stolzmann | X | |

AGENDA ITEM

VOTES

| Consent Agenda | X Approved | Denied | Amended |
|---|---------------------------------------|------------|---------|
| A. Approval of Bills | | Yes | No |
| B. Approval of Minutes – March 17, 2015 | Bob Muckle Hank Dalton | X X | |
| C. Approval of RNL Contract Amendment for City Services Facility Construction Administration Services | Jay Keany Chris Leh Jeff Lipton | X X | |
| D. Award Bid for 2015 Sanitary Sewer Main Replacement | Susan Loo Ashley Stolzmann | X X | |
| E. Approval of Bobcat Skid-Steer With Attachments Purchase | | | |
| F. Approval of Purchase of Replacement Police Vehicles | | | |

REGULAR ITEMS

VOTES

| A. ORDINANCE No. 1683, SERIES 2015 – AN ORDINANCE AUTHORIZING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY TO FINANCE IMPROVEMENTS TO | X Approved N/A | Denied Other | Amended |
|---|-------------------|-----------------|---------|
| | | Yes | No |
| | Bob Muckle | X | |
| | Hank Dalton | X | |
| | Jay Keany | | |
| | Chris Leh | X | |

THE CITY'S WASTEWATER AND STORMWATER SYSTEMS; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; RATIFYING PRIOR DETERMINATIONS OF THE CITY COUNCIL; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH – 2ND Reading – Public Hearing (Advertised *Daily Camera* 3/22/2015)

| | |
|-------------|---|
| Jeff Lipton | X |
| Susan Loo | X |
| Ashley | X |
| Stolzmann | |

B. HOWARD BERRY WATER TREATMENT PLANT

1. RESOLUTION NO. 16, SERIES 2015 – A RESOLUTION APPROVING A FINAL PLAT AND SPECIAL REVIEW USE (SRU) TO PERMIT THE CONSTRUCTION OF AT-GRADE SAND DRYING BEDS TO HANDLE THE HOWARD BERRY WATER TREATMENT PLANT RESIDUALS AT 7000 MARSHALL ROAD - Continued from 03/17/2015

| |
|-------------------|
| X Approved |
| N/A |
| Bob Muckle |
| Hank Dalton |
| Jay Keany |
| Chris Leh |
| Jeff Lipton |
| Susan Loo |
| Ashley |
| Stolzmann |

| | |
|-------------|------------------|
| Denied | X Amended |
| Other _____ | |
| Yes | No |
| X | |
| X | |
| | |
| X | |
| X | |
| X | |
| X | |

2. CONTRACT BETWEEN THE CITY OF LOUISVILLE AND MOLTZ CONSTRUCTION FOR THE CONSTRUCTION OF THE HOWARD BERRY SOLIDS HANDLING IMPROVEMENTS

| |
|-------------------|
| X Approved |
| N/A |
| Bob Muckle |
| Hank Dalton |
| Jay Keany |
| Chris Leh |
| Jeff Lipton |
| Susan Loo |
| Ashley |
| Stolzmann |

| | |
|-------------|---------|
| Denied | Amended |
| Other _____ | |
| Yes | No |
| X | |
| X | |
| | |
| X | |
| X | |
| X | |
| X | |

| | | | |
|--|--|--|------------------|
| C. RESOLUTION NO. 17, SERIES 2015 – A RESOLUTION APPROVING A FINANCIAL ASSISTANCE AGREEMENT BETWEEN THE CITY OF LOUISVILLE AND BOULDER COUNTY HOUSING AUTHORITY FOR BOULDER COUNTY HOUSING AUTHORITY’S AFFORDABLE HOUSING PROJECT AT 245 NORTH 96 TH STREET – Continued from 03/17/2015 | X Approved N/A | Denied Other_____ | X Amended |
| | | Yes X X X X X X | No |
| | Bob Muckle Hank Dalton Jay Keany Chris Leh Jeff Lipton Susan Loo Ashley Stolzmann | | |
| D. DISCUSSION/ DIRECTION/ ACTION – SOUTH BOULDER ROAD SURVEY RESULTS AND QUESTIONS FOR MCCASLIN SURVEY – Continued from 03/17/2015 | Approved N/A | Denied X Other | Amended |
| | | <i>gave staff direction and will bring back the McCaslin Survey discussion to May.</i> | |
| E. DISCUSSION/DIRECTION – 2015 PAVEMENT MANAGEMENT AND BOOSTER STREET IMPROVEMENTS | Approved N/A | Denied X Other | Amended |
| | | <i>gave staff direction</i> | |
| F. AWARD BID FOR WASTEWATER TREATMENT PLANT BIOSOLIDS TRANSPORTATION AND FINAL USE SERVICES | X Approved N/A | Denied Other_____ | Amended |
| | | Yes X X X X X X | No |
| | Bob Muckle Hank Dalton Jay Keany Chris Leh Jeff Lipton Susan Loo Ashley Stolzmann | | |

G. 1125 PINE STREET – **continued to May 19**

| | | | |
|------------------------------|----------|--------|---------|
| 1. RESOLUTION NO. 19, SERIES | Approved | Denied | Amended |
|------------------------------|----------|--------|---------|

| | | | |
|--|--|---|---|
| <p>2015 – A RESOLUTION APPROVING A PURCHASE CONTRACT TO BUY AND SELL REAL ESTATE FOR THE CITY’S ACQUISITION OF APPROXIMATELY 0.39 ACRES OF PROPERTY LOCATED AT 1125 PINE STREET IN THE CITY OF LOUISVILLE</p> | <p>N/A</p> <p>Bob Muckle Hank Dalton Jay Keany Chris Leh Jeff Lipton Susan Loo Ashley Stolzmann</p> | <p>X Other continued item to May 19</p> | |
| | | <p>Yes</p> | <p>No</p> |
| <p>2. ORDINANCE NO. 1684, SERIES 2015 – AN ORDINANCE AUTHORIZING THE PAYMENT OF CITY MONEYS FOR THE CITY’S ACQUISITION OF APPROXIMATELY 0.39 ACRES OF PROPERTY LOCATED AT 1125 PINE STREET IN THE CITY OF LOUISVILLE – 1st Reading – Set Public Hearing 04/21/2015</p> | <p>Approved N/A</p> <p>Bob Muckle Hank Dalton Jay Keany Chris Leh Jeff Lipton Susan Loo Ashley Stolzmann</p> | <p>Denied</p> | <p>Amended</p> <p>X Other continued to May 19, reset 1st reading to May 19</p> |
| | | <p>Yes</p> | <p>No</p> |
| <p>H. DISCUSSION/ DIRECTION/ ACTION – CITY OF LOUISVILLE COMMENTS ON RTD FARE STUDY AND US36 BRT SERVICE PLAN</p> | <p>X Approved N/A</p> | <p>Denied Other_____</p> | <p>Amended</p> |
| <p>I. RENEWAL OF COMCAST CABLE FRANCHISE</p> | | | |
| <p>1. ORDINANCE NO. 1685, SERIES 2015, AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE BY THE CITY OF LOUISVILLE TO COMCAST OF COLORADO I, LLC AND ITS LAWFUL SUCCESSORS,</p> | <p>X Approved N/A</p> <p>Bob Muckle Hank Dalton Jay Keany Chris Leh</p> | <p>Denied Other_____</p> <p>Yes</p> <p>X X X X</p> | <p>Amended</p> <p>No</p> |

**TRANSFEREES AND ASSIGNS,
FOR THE RIGHT TO MAKE
REASONABLE AND LAWFUL
USE OF RIGHTS-OF-WAY WITHIN
THE CITY TO CONSTRUCT,
OPERATE, MAINTAIN,
RECONSTRUCT, REPAIR, AND
UPGRADE A CABLE SYSTEM
FOR THE PURPOSE OF
PROVIDING CABLE SERVICES
WITHIN THE CITY – 1ST READING
– Set Public Hearing 05/05/2015**

| | |
|---------------------|---|
| Jeff Lipton | X |
| Susan Loo | X |
| Ashley Stolzmann | X |

- 2. ORDINANCE NO. 1686, SERIES 2015, AN ORDINANCE REESTABLISHING CITY OF LOUISVILLE CABLE TELEVISION CUSTOMER SERVICE STANDARDS – 1st READING – Set Public Hearing 05/05/2015**

| | |
|---|----------|
| X | Approved |
| | N/A |

| | |
|---------------|----------------|
| Denied | Amended |
| Other | |

Yes No

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley
Stolzmann

X
X
X
X
X
X
X

- ### 3. LETTER OF AGREEMENT BETWEEN THE CITY OF LOUISVILLE AND COMCAST

| | |
|---|---------------------------|
| | Approved |
| X | N/A to be discussed May 5 |

| | |
|---------------|----------------|
| Denied | Amended |
| Other | |

- J. ORDINANCE NO. 1687, SERIES 2015 – AN ORDINANCE AMENDING ORDINANCE NOS. 1165 AND 1166, SERIES 1994 CONCERNING THE GATEWAY ANNEXATION AND APPROVING AN AMENDMENT TO AN ADDENDUM TO ANNEXATION AGREEMENT – 1ST Reading – Set Public Hearing 04/21/2015**

| | |
|---|----------|
| X | Approved |
| | N/A |

| Denied | Amended | Other |
|--------|---------|-------|
|--------|---------|-------|

Yes No

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley
Stolzmann

X
X
X
X
X
X
X

- K. ORDINANCE NO. 1688, SERIES**

X Approved

| | |
|---------------|----------------|
| Denied | Amended |
|---------------|----------------|

**2015 – AN ORDINANCE
 APPROVING AN AMENDMENT TO
 THE CENTENNIAL VALLEY
 GENERAL DEVELOPMENT PLAN
 TO ALLOW INSTITUTIONAL USES
 ON PARCEL G2 – 1st Reading –
 Set Public Hearing – 04/21/2015**

N/A

Other _____

Yes

No

Bob Muckle
 Hank Dalton
 Jay Keany
 Chris Leh
 Jeff Lipton
 Susan Loo
 Ashley
 Stolzmann

X
X
X
X
X
X
X
X

Adjourned at 10:30 PM.